

Board of Health Meeting – October 23, 2017 – Minutes

Present: Bob Boyle, David Hammer, Carol Korn, Tony Ruesga, Danielle Steger, Lee Gill, Erin Hastert, Kristie Leuck, Chris Fortin.

Meeting called to order by Bob Boyle.

Verified the agenda was posted at the Courthouse, City Municipal Building, Health Department, Hospital, County K Building, County website and e-mailed to the press.

Motion made by Korn, 2nd by Hammer to approve the agenda. Motion carried.

Discussion and possible action regarding interim health officer/director position

- Jeff Kindrai (Grant County Health Officer) will be out of office 11/10-20
Amy Miller – Asst. Director at Grant County Health Dept. will be available while Jeff is out.
Christina Baumgartner, DHS – offered to help fill in if need be.
- Meeting with Nurses to discuss if office needs to be closed; closed from 10-4 due to flu clinics.
- Also posted for HR Director with resignation of Val.
- Grants due November 3rd.
- Possible closed session to discuss staff issues to prevent turnover; review what is wanted/needed in a new candidate. Need more delegation of tasks.
- Looking to maximize coverage for CSP.
- Clerk's office to receive applications/resumes. Sandy Russel to help fill in for some HR duties; more delegation after next HR meeting.
- Suggestion to promote benefits to get a good candidate for the position. Review other director salaries to ensure wage is competitive.

Discussion and possible action regarding refilling administrative deputy position.

Jackie Ragotzkie – contingent on drug test/background checks. Motion by Korn to hire based on passing drug test, 2nd by Hammer. Motion Carried.

Next Board of Health Meeting: November 13, 2017 1:30 – Closed Session?

Adjournment Motion made by Ruesga, 2nd by Hammer. Motion carried.

Bob Boyle, Chairman	
Carol Korn	
Kristie Lueck	
Tony Ruesga	
Lois Finnigan	
David Hammer	
Chris Fortin	